

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Manny Diez, (954) 797-1245

PREPARED BY: Manny Diez, (954) 797-1245

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE 5-YEAR CAPITAL PROJECTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2009-2013.

REPORT IN BRIEF: This resolution is necessary to adopt the Capital Program budget for fiscal years 2009 through 2013. Pursuant to Section 8 of the Town of Davie Charter, the Town Administrator shall provide the Town Council the Capital Program budget for review at least three months prior to submission of the annual budget. The Town Council adopts the Capital Program budget with or without amendment after the public hearing.

PREVIOUS ACTIONS:

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? n/a

Additional Comments: This establishes the project budgets. Please see attached for funding information.

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution

Memorandum

TO: Mayor and Town Council

FROM: Manny Diez, Public Works & Capital Projects Director

SUBJECT: Tabling of the Capital Projects Budget FY 2009-2013

DATE: May 28, 2008

This item is scheduled for a public hearing on the June 4, 2008 town council meeting. Please table this item to the June 18, 2008 meeting to allow staff additional time to prepare and research this in greater detail.

If you have any questions, please call me. Thank you.

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING
THE 5-YEAR CAPITAL PROJECTS PROGRAM FOR THE TOWN OF
DAVIE FOR FISCAL YEARS 2009-2013.

WHEREAS, the Town of Davie has needs for improvements in facilities, infrastructure
and equipment; and

WHEREAS, various departments have submitted proposals for their various capital
needs; and

WHEREAS, the Town Administrator has reviewed and approved the submissions of the
departments and has recommended the various projects provided for in the
Capital Projects Program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA:

SECTION 1. The proposed Capital Projects Program budget, after public
hearing, discussion, and amendments thereto, is hereby submitted in accordance with the
Exhibits, attached hereto.

SECTION 2. The Town Council of the Town of Davie does hereby adopt said
budget for the 2009-2013 fiscal years.

SECTION 3. This Resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008